

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**AD HOC BOARD GOVERNANCE COMMITTEE**

**June 20, 2006**

**11:00 a.m.  
or Upon Adjournment or Recess of the  
Health Benefits Committee Meeting, Whichever is Later**

Lincoln Plaza North  
400 Q Street  
Room 1140  
Sacramento, CA

**COMMITTEE MEMBERS**

Rob Feckner, Chair  
George Diehr, Vice Chair  
Marjorie Berte  
Robert F. Carlson  
Priya Mathur  
Kurato Shimada  
Charles Valdes

**AGENDA**

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|--------|----|--|
|        | 1. | Call To Order And Roll Call  |
| Action | 2. | Approval of the May 15, 2006 Ad Hoc Board Governance Committee Meeting Minutes |
| Action | 3. | Employer Reimbursement Policy  |
| Action | 4. | Future Committee Meeting Dates / Draft Agenda                                  |
|        | 5. | Public Comment   |

Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.